

2676568

**POUND NOMINEES LIMITED**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 1998**



**POUND NOMINEES LIMITED****REPORT OF THE DIRECTORS**

The directors present their report together with the accounts of the company for the year ended 31 December 1998.

**ACTIVITIES**

The company was incorporated on 10 January 1992 to act as a Nominee company for the purposes of the Deposit with Agent scheme administered by Lloyd's and has been dormant since that date within the meaning set out in the Companies Act 1985.

**RESULTS FOR THE YEAR**

The company has not traded and in consequence has neither a profit nor a loss for the year ended 31 December 1998. Any expenses incurred have been borne by the parent organisation and partly by Roberts & Hiscox Ltd.

The same applied for 1997.

**DIRECTORS AND SECRETARY**

The officers who served during the year were :

## Directors

C E Green  
C Tyne

## Secretary

A Luetchford

None of the directors had any beneficial interest in the shares of the company.

**AUDITORS**

In accordance with section 250 of the Companies Act 1985, no auditors are appointed.

By order of the Board



A Luetchford  
Secretary  
Gun Wharf  
Chatham  
Kent, ME4 4TU

6 OCTOBER 1999

**Pound Nominees Limited**  
**2676568**

**BALANCE SHEET AS AT 31 DECEMBER 1998**

	1998	1997
	£	£
CURRENT ASSETS		
Debtors – issued share capital not paid	<u>2</u>	<u>2</u>
FINANCED BY		
Share Capital – see note 1	<u>2</u>	<u>2</u>

The notes on page 3 form part of these accounts

The company was dormant throughout the financial year ended 31 December 1998.

By order of the Board



C E Green  
Director

6 October 1999

**POUND NOMINEES LIMITED****NOTES TO THE ACCOUNTS**

1	SHARE CAPITAL	Authorised		Issued	
		1998	1997	1998	1997
		£	£	£	£
	Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

## 2 DIRECTORS' EMOLUMENTS

The directors do not receive any emoluments from the company for their services.

## 3 RELATED PARTY TRANSACTIONS

There were no related party transactions for the year ended 31 December 1998.

## 4 PARENT UNDERTAKING

The company is a wholly owned subsidiary of the Corporation of Lloyd's which is incorporated in the United Kingdom under the Lloyd's Act 1871.

Copies of the accounts of the Corporation of Lloyd's are available from One Lime Street, London EC3M 7HA.